

DESERT AND MOUNTAIN CONSERVATION AUTHORITY

Jim Dodson, Chair

Appointed by the Antelope Valley Resource Conservation District

Richard Gould, Vice-Chair

Appointed by the Santa Monica Mountains Conservancy

Kathy Weatherman

Appointed by the Antelope Valley Resource Conservation District

Jim Hasenauer

Appointed by the Santa Monica Mountains Conservancy

NOTICE IS HEREBY GIVEN that pursuant to Government Code Section 54956 the Governing Board of the Desert and Mountain Conservation Authority will hold a **SPECIAL MEETING** on October 23, 2014 at 10:30 a.m., in the Orchard Room at Santa Clarita City Hall, 23920 Valencia Boulevard, Santa Clarita, California.

REVISED AGENDA

- I. Call to order.
- II. Roll call.
- III. Approval of minutes from the meeting of July 17, 2013.
- IV. Public comment on matters not appearing on this Meeting Agenda and within the subject matter jurisdiction of the Authority.
- V. Review and approval of the Independent Auditors Report for fiscal years 2009-2013.
- VI. Report from Mountains Recreation Conservation Authority Ranger on park locations.
- VII. Report on Mountains Recreation Conservation Authority acquisitions at Los Angeles County Tax Collector 2014A public auction.
- VIII. Consideration of resolution authorizing acceptance of conservation easements over APNs 2581-012-900, 901, 903, 905 and 2581-013-005, 900, 901, 902, 903 from the Mountains Recreation and Conservation Authority, Lopez Canyon, unincorporated Los Angeles County.
- IX. Consideration of resolution authorizing acceptance of conservation easements over APNs 4453-016-902 and 4453-020-901 from the Mountains Recreation and Conservation Authority, Carbon Canyon, unincorporated Los Angeles County.

- X. Consideration of resolution authorizing acceptance of conservation easements over APNs 2274-025-904 and 2274-026-900 from the Mountains Recreation and Conservation Authority, Sherman Oaks, unincorporated Los Angeles County.
- XI. Consideration of resolution authorizing acceptance of conservation easements over APNs 2821-008-901, 906, 2821-019-904, 906, 907, 908, and 909 from the Mountains Recreation and Conservation Authority, Browns Canyon, unincorporated Los Angeles County.
- XII. Consideration of resolution authorizing acceptance of conservation easements over APNs 4455-033-914, and 917 from the Mountains Recreation and Conservation Authority, King Gillette Ranch, unincorporated Los Angeles County.
- XIII. Consideration of resolution authorizing a comment letter to County of Los Angeles on the High Desert Corridor and the Northwest 138 Corridor Improvement Project between Interstate 5, State Route 14 and Interstate 15.
- XIV. Consideration of resolution authorizing a comment letter to County of Los Angeles on Draft Environmental Impact Report on the Antelope Valley Area Plan.
- XV. Discussion and possible action regarding alternative energy projects in the Antelope Valley.
- XVI. Statements, responses, questions or directions to staff pursuant to Section 54954.2(a) of the Government Code which provides as follows:

“No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of a legislative body or its staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3. In addition, on their own initiative or in response to questions posed by the public, a member of a legislative body or its staff may ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities. Furthermore, a member of a legislative body, or the body itself, subject to rules or procedures of the legislative body, may provide a reference to staff or other resources for factual information, request staff to report back to the body at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.”
- XVII. Announcement of future meeting and adjournment.

Public comment is welcome on any agenda item. During the special meeting the Governing Board may hold a closed session on any item pursuant to Sections 54956.8 and 54956.9, or other Sections as announced, of the Government Code. Unless otherwise

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ordered, individuals will be allowed three minutes to speak and representatives or organization/agencies will be given five minutes. For further information on any agenda item please contact Jeff Maloney at (323) 221-8900, extension 101.

Note: If you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call Diane Sacks at (310) 589-3200 extension 122, at least 24 hours prior to the meeting. Later requests will be accommodated to the extent feasible.